FRIENDS OF CLEARVIEW 198 COUNTY DF JUNEAU, WI 53039 August 7, 2013

MINUTES

- 1. **CALL TO ORDER**: The meeting was called to order by Jeff Duchac at 10:02 a.m. with the following members present:
- 2. ROLL CALL:

Jeff Duchac Kristin Fabisch William Kuter Mary Ann Miller Harold Zastrow Marianne Zastrow

ALSO PRESENT: Jane Hooper, Administrator; Lori Kurutz, Director of Support Services; Heather Ninmann, IID Household Specialist; and Jill Soldner, Administrative Secretary.

ABSENT: Roger Gorst, Daniel Klossner, and Rodger Mattson.

- 3. **APPROVAL OF MINUTES OF APRIL 30, 2013 MEETING**: Motion made by William Kuter to approve Minutes of April 30, 2013; seconded by Mary Ann Miller. Motion carried.
- 4. **APPROVE DEVIATING FROM THE AGENDA**: Motion made by Mary Ann Miller to approve deviating from the Agenda; seconded by William Kuter. Motion carried.
- 5. **COMMITTEE MEMBER REPORTS**: None to report.
- 6. PRE-APPROVAL OF EXPENDITURES: Items requested for expenses were pre-approved on a form signed by the Friends of Clearview Chair and will be presented to the Health Facilities Committee Chairman at the August 13, 2013 meeting. Motion made by Mary Miller to pre-approve funds requested in an amount not to exceed \$735.20; seconded by Harold Zastrow. Motion carried.
- 7. **FINANCIAL REPORT**: Motion made by William Kuter to accept the financial report; seconded by Harold Zastrow. Motion carried.

8. FUTURE FUNDRAISING:

- **Shred It Fundraiser:** To possibly be held on a Saturday, in conjunction with a Legion brat fry. Rodger Mattson will check with the Legion on their brat fry dates. Once a date is determined, Administrator Hooper will contact Shred-It.
- **Fish Fry:** Rodger Mattson will contact the Mayville Legion and reserve a Friday night in October or November. The Legion has fish fries on Friday nights during the nice

weather; volunteers are needed to clear tables. The clean-up crew's take-home amount is approximately \$400 to \$500, based on past fish fries. Jeff Duchac will have Rodger Mattson check on Legion fish fry availability.

- Fall Brat Fry: Jeff Duchac will have Rodger Mattson check on remaining brat fry dates at Rechek's.
- **Brick Walkway** / **Sitting/Reflection Area**: Suggestions were made for a brick fundraiser, either to create a memorial walkway or possibly an outdoor sitting/reflection area.
- **Virtual Video Tour of Clearview / Infomercial**: Bill Kuter told us about doing an infomercial previously and wondered if Clearview might be interested.
- Magician: Bill Kuter suggested bringing a magician in as entertainment and provided the names of Glen Gerard Productions and Rick Wilcox.

9. UPDATES:

- August 24, 2013 ~ Kitty and Ray "Sounds of Harmony" musical entertainment for all households to enjoy. Funds requested in the amount of \$100.00 were approved at the August 13, 2013 Health Facilities Committee meeting.
- September 6, 2013 ~ Jeanette Cross musical entertainment for all households to enjoy. Funds requested in the amount of \$100.00 were approved at the August 13, 2013 Health Facilities Committee meeting.
- September 18, 2013 ~ Caribbean Carnival and Dan Sullivan Caribbean themed decorations and food, as well as musical entertainment for all households to enjoy. Funds requested in the amount of \$280.20 were approved at the August 13, 2013 Health Facilities Committee meeting.
- October 31, 2013 ~ Halloween Bash and Glen Navis cowboy themed Halloween party with a haunted saloon and food, as well as musical entertainment for all households to enjoy. Funds requested in the amount of \$255.00 were approved at the August 13, 2013 Health Facilities Committee meeting.
- 10. **NEXT MEETING DATE**: **Tuesday, November 5, 2013, at 10:00 a.m.**, at Clearview, in the Gathering Room, 198 County DF, Juneau, Wisconsin 53039.
- 11. **ADJOURN**: There being no further business to come before the Committee, motion by the Chair, to adjourn. Meeting adjourned at 11:00 a.m.

Respectfully submitted,

Dated this 5th day of November, 2013.

Daniel Klossner, Secretary/Treasurer